

FILLMORE CENTRAL SCHOOL DISTRICT
PO Box 177, 104 West Main St.
Fillmore, NY 14735

BOARD MEETING MINUTES

FUTURE MEETINGS

Tuesday, December 20, 2016 @ 7 PM
Conference Room – C117

January 19, 2017
February 16, 2017

Board Meeting – 7 pm
Board Meeting – 7 pm

Meeting called to order at 7:02 pm by Board President Parmenter.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT:

Tom Parmenter, President
Marcus Dean, Vice-President
Paul Cronk, District Clerk
Faith Roeske
Sara Hatch

ADMINISTRATION PRESENT:

Ravo Root EdD, Superintendent
Mike Dodge, High School Principal
Thomas Ricketts, Business Manager

1. PRELIMINARY MATTERS/PUBLIC COMMENT - None

2. PROGRAMS/PRESENTATIONS

Mrs. Jen Wolfer and the Regional Champion Fillmore Lego Robotics Teams, "The Deer Dazers" and "The Wonder Pets" joined us and briefly explained the projects they presented at their recent competitions in Houghton and in Rochester. Both teams were successful with the "Deer Dazers" placing 1st at the Houghton Competition and placing 4th out of over 40 teams at the regional competition in Rochester.

Each team gave a brief explanation of their presentation and the field trip they took to learn about their project.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- The Annual FCS Spelling Bee will be held on January 6, 2017.
- Volunteer Work continues at the Fillmore Methodist Church food pantry.
- Office365 is up and running, allowing the usage of iCloud accounts to begin storing data which can be accessed from off site.
- The 2nd required lock down drill is scheduled for December 21.

Dr. Butler, Elementary Principal (via Mr. Root)

- The new grant funded 3 year old Pre-K program is on track to begin January 30. Currently 24 students are signed up. This will require one teacher with one teacher's aide.
- The Backpack Program continues to be well received is going well. The Board was provided an opportunity to see what is typically included in a take home bag. This program has been made possible in cooperation with the PTO and Houghton Wesleyan Church.

3.2 Work Session –

- Business Manager Tom Ricketts reviewed the findings of the recent District NY State audit, the response letter, and the corrective action plan.
- Mr. Ricketts also reviewed various reserve accounts available to schools and explained their purpose.

3.3 Superintendent's Report: Dr. Root

- The Board was updated on water testing and the action plan for correction was reviewed and discussed.
- There was discussion regarding an offer for a local early retirement incentive.
- Dr. Root was able to attend the High School and Middle School Christmas Concerts. The students did an excellent job in their performances.

4. EXECUTIVE SESSION

- 4.1 Motion Hatch, second Roeske for the board to enter into Executive Session at 9:00 pm to discuss matters leading to the appointment, employment, suspension, promotion, discipline, dismissal, removal of any personnel or other legal matters for purposes specified in the open meeting law.

5 - Aye 0 - Nay Motion carried

- 4.2 Motion Hatch, second Roeske for the board to move out of Executive Session at 10:19 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion carried

5. BUSINESS/FINANCE:

5.1 Business Administrator's Report

- Mr. Ricketts reviewed the provided cash flow report through November 30, 2016.
- The Board reviewed a draft of BOCES services in preparation for the 2017-18 budget.

5.2 Motion Dean, second Cronk to approve the Treasurer's Reports.

5 - Aye 0 - Nay Motion carried

6. OTHER ITEMS: The next regular Board meeting is scheduled for January 17, 2017

7. CONSENT VOTE:

7.1 Motion Roeske, second Hatch for the Board of Education to accept and approve items 7.1.1 and 7.1.2

7.1.1 The Board of Education accepts and approves of the Board Meeting Minutes of November 17, 2016 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from October 17, 2016 to December 19, 2016.

5 - Aye 0 - Nay Motion carried

8. OLD BUSINESS - None

9. NEW BUSINESS

9.1 Motion Dean, second Hatch to declare the following equipment surplus and to authorize disposal according to the policies established by the Board:

1 – 2007 Chevrolet Suburban, VIN 3GNGC26K07G300452, 179645 MILES

5 - Aye 0 - Nay Motion carried

9.2 Motion Roeske, second Cronk to accept the NYS 3 Year Old Pre-K Grant and approve of starting a new 3 year old pre-k program on January 30, 2017.

5 - Aye 0 - Nay Motion carried

10. PERSONNEL

10.1 Motion Dean, second Hatch to approve the following substitute non-instructional appointments:

NAME	POSITION	EFFECTIVE DATE
Tyler Slack	Elementary Teacher Aide	12/20/16
Cindy Perry	Substitute Cleaner	12/20/16

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion carried

10.2 Motion Roeske, second Dean to approve the following substitute teacher appointment for the 2016-17 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Tyler Slack	High School	N/A	Elementary (PreK - 5)	Any

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion carried

10.3 Motion Hatch, second Dean to approve Adam Slocum for the full time elementary teacher position beginning January 21, 2016. Adam's three year tenure period will begin on January 21, 2017 and end on January 21, 2020.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Adam Slocum	Masters Teaching & Learning	NYS Permanent – Birth to Kindergarten, Childhood Ed. Gr. 1-6, Special Education 1-6	Kindergarten	Core Subjects

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion carried

10.4 Motion Roeske, second Dean to approve the following Pre-Kindergarten Teacher Assistant Appointment for the remaining 2017 school year beginning on January 30, 2017.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Ashley Klein	High School	N/A	Elementary	Core Subjects

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion carried

10.5 Motion Dean, second Cronk to approve the tenure appointment of Michael Dodge, whose certification status as School District Leader, is hereby appointed to tenure in the tenure area of School Administrator commencing on January 20, 2017.

5 - Aye 0 - Nay Motion carried

10.6 Motion Hatch, second Dean to approve the following non-instructional appointment:

NAME	POSITION	START DATE
Cassandra Schultz	Night Cleaner	1/4/17

*Pending successful fingerprint clearance.

5 - Aye 0 - Nay Motion carried

11. EXECUTIVE SESSION - None

12. ADJOURNMENT

Motion Roeske, second Dean to adjourn the meeting at 10:38 pm.

5 - Aye 0 - Nay Motion carried

13. IMPORTANT DATES/INFORMATION

- PK-3 Christmas Program – December 20th
- Christmas Movie for Grades 7-12 – December 22nd
- Early Dismissal at 2 pm – December 22nd
- Christmas Recess – December 23rd – January 2nd
- Spelling Bee – January 6th